

Chairperson: Supervisor Lynne De Bruin  
Committee Clerk: Maribeth Welchman, 278-4226  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 9, 2006  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 42, Sides A & B, No. 001 to end of tape  
TAPE NO. 43, Side A, No. 001 to end of tape  
TAPE NO. 43, Side B, No. 001 to 633

#### ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin  
(Chairman)

EXCUSED: None

#### Scheduled Items:

1. 06-243 From Milwaukee County Cultural, Artistic and Musical Programming Committee (CAMPAC) Chair, requesting approval of a contract with Ms. Sarah Schwab to provide administrative support services to CAMPAC. (Tape No. 42A-010 to 067)

APPEARANCES: Ms. Mary Cannon, Chair, CAMPAC

Ms. Sara Schwab

Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department

**MOTION BY: (CLARK)** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin  
(Chairman)

NOES: None

EXCUSED: None

2. 06R10 Verbal report by Andy Yench, Watershed Education, relative to the Clean Sweep Hazardous Waste Collection. (Brochure submitted entitled "Agricultural Clean Sweep" dated Friday, October 14, 2005.) **(Copy attached to original copy of these minutes.)** (Tape No. 42A-150 to 250)

### Scheduled Items (Continued):

APPEARANCES: Mr. Andy Yench, UW-Extension  
Mr. Kevin O'Brien, Environmental Division, Transportation and Public Works

Discussion ensued regarding corporation/business participation and grant funding for the next clean sweep.

#### ***NO ACTION TAKEN ON THE ABOVE ITEM.***

3. 06-248 From Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension. (Handout submitted summarizing UW-Extension programming statistics.) (Tape No. 42A-251 to 334)

APPEARANCES: Ms. Carolyn Johnson, Assistant Director, UW-Extension

Ms. Johnson stated that for every county tax dollar, \$10.00 is matched from state, federal or private grants, fees or donations.

#### ***MOTION BY: (SCHMITT) Approve. (Vote 7-0)***

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

4. 06-249 From Director, UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc., Milwaukee County W-2 Regional VI, in support of Maximus on-site workshop services for fiscal year 2006. (Tape No. 42A-335 to 344)

APPEARANCES: Ms. Carolyn Johnson, Assistant Director, UW-Extension

#### ***MOTION BY: (DEVINE) Approve. (Vote 7-0)***

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

5. 06-252 A resolution by Supervisor Coggs-Jones, Clark and Holloway, naming the lagoon at McGovern Park the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon. (Tape No. 42A-345 to 597)

APPEARANCES: Supervisor Coggs-Jones, Tenth District (support)

Supervisor Devine in the Chair (Tape No. 42A-410):

**Scheduled Items (Continued):**

Supervisor Broderick submitted a written communication dated 3/3/97 from Director of Parks relative to File No. 96-869 – Parks Naming Policy. Discussion ensued (Tape No. 42A-387 to 480).

Supervisors McCue, De Bruin and Borkowski requested unanimous consent to be added as co-sponsors of the resolution.

**MOTION BY: (CLARK)** Approve. **(Vote 7-0)**

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

6. A. 06-255 A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. **(Also to the Committee on Finance and Audit)** (Tape No. 42A-598 to 43A-120)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Supervisor Willie Johnson, Jr., Thirteenth District  
Mr. Charlie Kamps, Preserve Our Parks (support)

Supervisor Devine in the Chair (tape No. 42B-432):

**MOTION BY: (DE BRUIN)** Lay over until the June cycle (tape no. 43A-23).  
**(FAILS: Vote 3-4)**

AYES: Borkowski, Clark and Devine (Acting Chairman)

NOES: De Bruin, Schmitt, McCue and Broderick

Supervisor Weishan submitted information entitled, "1/2% Sales Tax for Parks, Recreation and Culture in Milwaukee County" and suggested amending the Be It Resolved clause to indicate that \$30 million of the \$60 million in tax levy be dedicated to property tax relief.

**MOTION BY: (BRODERICK)** Amend line 88, Advisory Referendum Question: "Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used ~~dedicated to support County parks, recreation and culture programs and services resulting in property tax relief?~~" (Tape No.

Scheduled Items (Continued):

43A-38) **(Vote 5-2)**

AYES: De Bruin, Schmitt, McCue, Broderick and Devine (Acting Chairman)

NOES: Borkowski and Clark

EXCUSED: None

**MOTION BY: (BRODERICK)** Approve, as amended. **(Vote 1-6: The item will be reported to the County Board with a recommendation to reject, as amended.)** (Tape No. 43A-120.)

AYES: Broderick

NOES: De Bruin, Borkowski, Schmitt, McCue, Clark and Devine (Acting Chairman)

EXCUSED: None

- B. 06-115 Report from the Committee on Finance and Audit, referred back 4/13/06, recommending adoption of a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services. **(REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 43A-121 to 132)

**NO ACTION TAKEN ON THE ABOVE ITEM.**

7. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park. **(LAID OVER 4/4/06; COMMUNICATION FROM FISCAL AND BUDGET ADMINISTRATOR DATED 4/24/06.)** (Tape No. 43A-133)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

**MOTION BY: (CLARK)** Lay over for one month. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

8. A. 06-12 Report from County Board Fiscal and Budget Analyst and Senior Research  
(a) Analyst dated 4/25/06. **(Submitted to the Committee on Finance and Audit.) INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**Scheduled Items (Continued):**

(Tape No. 43A-290 to 615)

APPEARANCES: Ms. Julie Esch, County Board Senior Research Analyst  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Steve Cady, County Board Fiscal and Budget Analyst

Ms. Esch stated that the recommendation on page 3, bullet 3 of the 4/25/06 report, was approved by the Finance Committee and referred to Parks and County Board staff to put together a fund transfer by Board day reflecting this recommendation. Ms. Esch explained that the fund transfer submitted by DAS would bring down the personnel services account by about \$2.6 million and the total expenditures accounts by \$2.7 million in an attempt to more accurately reflect the amount of revenues the Parks Department has been generating the last couple of years; the revenues are brought down to about \$16.5 million to compensate on the expenditures side; and the alternative selected increases revenues \$375,000, which is reflective of what happened in 2005. She stated that the Finance Committee felt the \$375,000 should be put into the personnel services account to hire more seasonals.

Chairman De Bruin asked both the Parks Department and DAS staff to comment on the actions taken as outlined by Ms. Esch. Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

- B. 06R2      Monthly report from the Director of Parks relative to the Department's 2006 Operational Plans. (No written report submitted.) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Discussion ensued regarding one-time revenues and earmarking monies for personnel services (Tape No. 43A-430 to 556).

***NO ACTION TAKEN ON THE ABOVE ITEM.***

9.    A. 00-360      An adopted resolution/ordinance authorizing a lease with Honor Our  
      (a)(d)      Neighbors Origins and Rights, Inc. (HONOR) for the use of the former  
                    Coast Guard Station, contingent upon the Director, DAS, performing due  
                    diligence. **(Report from HONOR/Loonsfoot, Inc.)** (Tape No. 43A-616 to  
                    700)

APPEARANCES: Mr. Jim DeNomie, Loonsfoot, Inc.  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. DeNomie stated that HONOR/Loonsfoot, Inc.'s five-point plan is to

Scheduled Items (Continued):

raise funds from corporate, foundation, individual, government and community sources. He said that they have tribal support, but right now all of the tribes are holding financial commitments until the State Supreme Court ruling comes up next month regarding gaming compacts.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

- B. 00-360 An adopted resolution receiving and placing on file a report from the Fiscal  
(a)(e) and Budget Administrator, DAS, dated 1/20/05 and directing the Director, DAS, to provide quarterly reports to the Parks Committee regarding the progress of fundraising efforts by HONOR/Loonsfoot, Inc. (Tape No. 43A-701 to 728)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Agostini stated that DAS was sent a list of bequests of about \$350,000 in commitments; however, he would like to see written documentation of the payment and deposit of those commitments.

Chairman De Bruin stated that a report will be due back in September 2007.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

10. 06-178 From Director of Transportation and Public Works (TPW), requesting a policy  
& change to amend Ordinance Chapter 47.10 Parks & Parkways, regarding a  
06-178 speed limit revision on Lincoln Memorial Drive to 30 miles per hour, 24  
(a) hours a day and from Director, Department of Parks, Recreation and Culture (Parks) concurring with said policy change. **(Also to the Committee on Transportation and Public Works.)** (Tape No. 43A-729 to 43B-010)

***MOTION BY: (BRODERICK)*** Concur [with the Committee on Transportation and Public Works] to approve. **(Vote 6-1)**

AYES: Devine, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: Borkowski

EXCUSED: None

11. 04-267 Status report from Director, TPW, relative to Request for Proposals to provide  
(a)(a) Guaranteed Energy Savings Performance Contracting to repair County building infrastructure. **(Also to the Committee on Transportation and Public Works.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 43B-010)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

**Scheduled Items (Continued):**

Discussion ensued, including an estimated date of June 15, 2006 for bidding documents and meeting Disadvantaged Business Enterprise (DBE) goals.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

12. 06-240 From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Outdoor Recreation grant for wheelchair and public access to Riverside Park and the Oak Leaf Trail. (Communications from Urban Ecology Center – brochure and “River Reflections.”) (Tape No. 43B-081 to 274)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Ken Leinbach, Urban Ecology Center (Support)

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Guy Smith, Trails Coordinator, Parks Department

Amanda and Erin of Americorps NCCC

***MOTION BY: (BRODERICK)*** Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

13. 06-242 From Director, Department of Parks, requesting authorization to transfer easement rights in the Oak Creek Parkway to Bucyrus International Inc. (Tape No. 43B-275)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Kevin Haley, Landscape Architect, Parks Department

***MOTION BY: (BORKOWSKI)*** Approve items 13 and 14 (File Nos. 06-242 and 06-241). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

14. 06-241 From Director, Department of Parks, requesting authorization to grant easements to the City of Franklin within the Root River Parkway and to dedicate a portion of the existing driveway area at the Milwaukee County Sports Complex at Ryan Road and S. 60th Street to the City of Franklin for

**Scheduled Items (Continued):**

right-of-way purposes.

APPEARANCES: Mr. Ashley Frederick Booth registered in support of the above.

***SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.***

15. 06R03 From the Director, Department of Parks, submitting an informational report outlining deed restrictions, covenants, zoning issues, LAWCON provisions, adopted Board policy and any other policy or restrictions that will impact implementation of broad scale privatization efforts. **(Copy attached to original copy of these minutes.) (LAID OVER 4/4/06)**

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Charlie Kamps, Preserve Our Parks

Supervisor Broderick requested that staff forward a copy of the departmental report to the Department of Administrative Services and County Executive's office for their use in the 2007 budget.

***NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.***

16. 06R06 Informational report from the Parks Director relative to the National Recreation and Park Association's inaugural Urban Parks and Recreation Summit, May 17 – 18, 2006 in Chicago, Illinois. (Tape No. 43B-572) **(Copy attached to original copy of these minutes.)**

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

***NO ACTION TAKEN ON THE ABOVE ITEM.***

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STAFF PRESENT: Mr. Shawn Schmidt, Partnership and Policy Development Manager,  
Parks Division

Mr. Andy Yench, UW-Extension

Mr. Kevin O'Brien, Environmental Division, Department of Transportation and Public Works

Ms. Carolyn Johnson, Assistant Director, UW-Extension

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Ms. Julie Esch, County Board Senior Research Analyst

Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Steve Cady, County Board Fiscal and Budget Analyst



**Scheduled Items (Continued):**

Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)  
Section, Department of Public Works  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Mr. Guy Smith, Trails Coordinator, Parks Department

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:15 p.m.

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Maribeth Welchman  
Committee Clerk

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